Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main

7/23/08 2:21PM

Page 1 of 72 Document B1 (Official Form 1)(1/08) **United States Bankruptcy Court** Voluntary Petition **Northern District of Illinois** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Marchese, Daniel P. Marchese, Michele L. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): **AKA Dan Marchese** AKA Michele Lynne Sadler; AKA Michele Lynne Flemming Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN xxx-xx-7480 xxx-xx-2528 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 25914 W. Rollins road 25914 W. Rollins road Ingleside, IL Ingleside, IL ZIP Code ZIP Code 60041 60041 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Lake Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP Code ZIP Code Location of Principal Assets of Business Debtor (if different from street address above): Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box) ☐ Health Care Business Chapter 7 ☐ Single Asset Real Estate as defined ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Individual (includes Joint Debtors) in 11 U.S.C. § 101 (51B) of a Foreign Main Proceeding ☐ Chapter 11 See Exhibit D on page 2 of this form. Railroad ☐ Chapter 15 Petition for Recognition ☐ Chapter 12 □ Stockbroker ☐ Corporation (includes LLC and LLP) of a Foreign Nonmain Proceeding ☐ Chapter 13 Commodity Broker ☐ Partnership ☐ Clearing Bank Other (If debtor is not one of the above entities, ☐ Other Nature of Debts check this box and state type of entity below.) Tax-Exempt Entity Debts are primarily consumer debts, ☐ Debts are primarily (Check box, if applicable) defined in 11 U.S.C. § 101(8) as business debts. ☐ Debtor is a tax-exempt organization "incurred by an individual primarily for under Title 26 of the United States Code (the Internal Revenue Code). a personal, family, or household purpose.' Chapter 11 Debtors Filing Fee (Check one box) Check one box: ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Full Filing Fee attached Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  $\square$  Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes: attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. ■ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 50-99 200-999 5,001-10,000 1-49 100-1,000-10,001-25,001-50,001-OVER 50,000 199 25,000 100.000 Estimated Assets \$50,001 to \$100,000 \$100,001 to \$500,000 \$500,000,001 to \$1 billion \$0 to \$50,000 \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 million million million Estimated Liabilities \$1,000,001 to \$10 million \$10,000,001 to \$50 million \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$50,001 to \$100,001 to \$500,000 \$500,001 \$50,000,001 \$100,000 to \$100 million

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main 7/23/08 2:21PM

Document Page 2 of 72 B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Marchese, Daniel P. Marchese, Michele L. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X <u>/s/ David M. Siegel</u> July 23, 2008 Signature of Attorney for Debtor(s) (Date) David M. Siegel Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Page 3 of 72

7/23/08 2:21PM

Page 3

B1 (Official Form 1)(1/08)

**Voluntary Petition** 

(This page must be completed and filed in every case)

Name of Debtor(s):

Marchese, Daniel P. Marchese, Michele L.

#### **Signatures**

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Daniel P. Marchese

Signature of Debtor Daniel P. Marchese

#### X /s/ Michele L. Marchese

Signature of Joint Debtor Michele L. Marchese

Telephone Number (If not represented by attorney)

#### July 23, 2008

Date

#### Signature of Attorney\*

#### X /s/ David M. Siegel

Signature of Attorney for Debtor(s)

#### David M. Siegel #06207611

Printed Name of Attorney for Debtor(s)

#### **David M. Siegel & Associates**

Firm Name

790 Chaddick Drive Wheeling, IL 60090

Address

#### (847) 520-8100

Telephone Number

#### July 23, 2008

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

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Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 4 of 72 Document

Official Form 1, Exhibit D (10/06)

## United States Danlymenter Count

	Northern District of Illinois				
In re	Daniel P. Marchese Michele L. Marchese	Debtor(s)	Case No. Chapter	7	
		Design	Chapter	-	
	EXHIBIT D - INDIVIDUAL DEB CREDIT CO	BTOR'S STATEMEN' UNSELING REQUIR		ANCE WITH	
can d credit anoth	Warning: You must be able to check seling listed below. If you cannot do so, ismiss any case you do file. If that happ tors will be able to resume collection acter bankruptcy case later, you may be resteps to stop creditors' collection activities.	you are not eligible to ens, you will lose wha tivities against you. If equired to pay a secon	file a bankrup tever filing fee your case is dis	tcy case, and the court you paid, and your smissed and you file	
and fi	Every individual debtor must file this E le a separate Exhibit D. Check one of the				
oppor a certi	■ 1. Within the 180 days <b>before the f</b> eling agency approved by the United State tunities for available credit counseling an afficate from the agency describing the serve debt repayment plan developed through	es trustee or bankruptcy d assisted me in perforr vices provided to me. <i>A</i>	y administrator t ming a related b	hat outlined the udget analysis, and I have	
oppor not ha <i>certifi</i>	□ 2. Within the 180 days <b>before the fi</b> eling agency approved by the United State tunities for available credit counseling an axe a certificate from the agency describing the service ped through the agency no later than 15	es trustee or bankruptcy d assisted me in perform g the services provided ices provided to you and	y administrator to ming a related by to me. You must do a copy of any of	hat outlined the udget analysis, but I do at file a copy of a debt repayment plan	

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to

circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances

obtain the services during the five days from the time I made my request, and the following exigent

here.] \_\_\_\_

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 5 of 72

Official Form 1, Exh. D (10/06) - Cont.

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
☐ Active military duty in a military combat zone.
$\Box$ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. $\S$ 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Daniel P. Marchese Daniel P. Marchese
Date: <u>July 23, 2008</u>

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main

Document Page 6 of 72

Official Form 1, Exhibit D (10/06)

## **United States Bankruptcy Court**

Northern District of Illinois				
In re	Daniel P. Marchese Michele L. Marchese	Debtor(s)	Case No. Chapter	7
	EXHIBIT D - INDIVIDUAL D CREDIT (	DEBTOR'S STATEMENT COUNSELING REQUIRI		IANCE WITH
can d credit anoth	Warning: You must be able to che eling listed below. If you cannot do ismiss any case you do file. If that he cors will be able to resume collection er bankruptcy case later, you may be steps to stop creditors' collection ac	so, you are not eligible to a appens, you will lose what a activities against you. If y be required to pay a second	file a bankrup tever filing fee your case is di	tcy case, and the court you paid, and your smissed and you file
and fi	Every individual debtor must file thi le a separate Exhibit D. Check one of		•	
oppor a certi	1. Within the 180 days <b>before the</b> eling agency approved by the United Stunities for available credit counseling ficate from the agency describing the debt repayment plan developed through	States trustee or bankruptcy g and assisted me in perform services provided to me. At	administrator t	hat outlined the udget analysis, and I have
oppor	☐ 2. Within the 180 days <b>before th</b> eling agency approved by the United Stunities for available credit counseling we a certificate from the agency described.	States trustee or bankruptcy g and assisted me in perform	administrator t ning a related b	hat outlined the udget analysis, but I do

certificate from the agency describing the services provided to you and a copy of any debt repayment plan

obtain the services during the five days from the time I made my request, and the following exigent

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to

circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances

developed through the agency no later than 15 days after your bankruptcy case is filed.

here.] \_\_\_\_

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 7 of 72

Official Form 1, Exh. D (10/06) - Cont.

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Michele L. Marchese Michele L. Marchese
Date: July 23, 2008

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 8 of 72

B6 Summary (Official Form 6 - Summary) (12/07)

## **United States Bankruptcy Court Northern District of Illinois**

In re	Daniel P. Marchese,		Case No.	
	Michele L. Marchese			
-		Debtors	Chapter	7

#### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	6,837.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	24		141,690.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,021.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			2,021.00
Total Number of Sheets of ALL Schedu	ıles	36			
	T	otal Assets	6,837.00		
			Total Liabilities	141,690.00	

Form 6 - Statistical Summary (12/07)

## **United States Bankruptcy Court Northern District of Illinois**

In re	Daniel P. Marchese,		Case No.		
	Michele L. Marchese				
_		Debtors	Chapter	7	

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C.  $\S$  159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	9,858.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	9,858.00

#### State the following:

Average Income (from Schedule I, Line 16)	2,021.00
Average Expenses (from Schedule J, Line 18)	2,021.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	2,271.00

#### State the following:

		_
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		141,690.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		141,690.00

Case 08-18899

Michele L. Marchese

Doc 1 Filed 07/23/08 Document

Entered 07/23/08 14:13:03 Desc Main Page 10 of 72

7/23/08 2:21PM

B6A (Official Form 6A) (12/07)

In re Daniel P. Marchese,

Debtors

#### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Husband, Wife, Joint, or Community

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > 0.00 (Total of this page)

0.00 Total >

(Report also on Summary of Schedules)

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 11 of 72

B6B (Official Form 6B) (12/07)

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

Debtors

#### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Lakes Credit Union ngs Account	J	62.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Secu	rity Deposit	J	950.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	T.V.,	Furniture	J	3,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	Norm	al Apparel	J	800.00
7.	Furs and jewelry.	Furs,	Expensive Clothing and Jewelry	J	800.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issuer.	x			

(Total of this page)

Sub-Total >

5,612.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 12 of 72

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re Daniel P. Marchese, Michele L. Marchese

Case No.
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#### Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

11. Interests in an education IRA as defined in 26 U.S.C. § 530(b/1) or under a qualified State utition plan as defined in 26 U.S.C. § 539(b/1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)  12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Type of Property	N O N E	Description and Location of Prop	Husband, Wife, Joint, or Communit	Debtor's Interest in Property, without Deducting any
other pension or profit sharing plans. Give particulars.  13. Stock and interests in incorporated and unincorporated businesses. Itemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s).	х			
and unincorporated businesses. Ilemize.  14. Interests in partnerships or joint ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	other pension or profit sharing	X			
ventures. Itemize.  15. Government and corporate bonds and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	and unincorporated businesses.	X			
and other negotiable and nonnegotiable instruments.  16. Accounts receivable.  X  17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.		X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	and other negotiable and	X			
property settlements to which the debtor is or may be entitled. Give particulars.  18. Other liquidated debts owed to debtor including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	6. Accounts receivable.	X			
including tax refunds. Give particulars.  19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	property settlements to which the debtor is or may be entitled. Give	x			
estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  X  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.					
interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	estates, and rights or powers exercisable for the benefit of the debtor other than those listed in	X			
claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims.	interests in estate of a decedent, death benefit plan, life insurance	X			
	claims of every nature, including tax refunds, counterclaims of the	x			
Sub-Total >				Cul To	otal > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Daniel P. Marchese,
	Michele L. Marchese

Case No.		

#### Debtors

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	19	92 Mercury Sable Wagon	J	1,225.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

1,225.00

Total >

6,837.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 14 of 72

B6C (Official Form 6C) (12/07)

11 U.S.C. §522(b)(3)

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
Check one box)	\$136,875.
□ 11 H S C 8522(b)(2)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C Great Lakes Credit Union Savings Account	ertificates of Deposit 735 ILCS 5/12-1001(b)	62.00	62.00
Security Deposits with Utilities, Landlords, and Oth Security Deposit	ners 735 ILCS 5/12-1001(b)	550.00	950.00
Household Goods and Furnishings T.V., Furniture	735 ILCS 5/12-1001(b)	1,500.00	3,000.00
Wearing Apparel Normal Apparel	735 ILCS 5/12-1001(a)	800.00	800.00
Furs and Jewelry Furs, Expensive Clothing and Jewelry	735 ILCS 5/12-1001(b)	800.00	800.00
Automobiles, Trucks, Trailers, and Other Vehicles 1992 Mercury Sable Wagon	735 ILCS 5/12-1001(c)	1,225.00	1,225.00

Total: 4,937.00 6,837.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 15 of 72

B6D (Official Form 6D) (12/07)

•		
In re	Daniel P. Marchese,	Case No.
	Michele I Marchese	

**Debtors** 

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box is debitor has no electrons nothing secured claims to report on this senicular D.								
CDEDITODIS NAME	C	Нι	sband, Wife, Joint, or Community	D I	AMOUNT OF			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXT - XGEXT	UNLIQUIDAT	SPUTED	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				T	T E D			
			Value \$		D			
Account No.	t	T		Н				
Account No.			Value \$					
Account No.								
			Value \$					
Account No.	1							
			Value \$					
continuation sheets attached	Subtotal							
continuation sneets attached			(Total of the	nis p	ag	e) [		
	Total (Report on Summary of Schedules) 0.00 0.00							0.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 16 of 72

B6E (Official Form 6E) (12/07)

•		
In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

Debtors

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.	
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.	
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)	
□ Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible re of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).	elativ
□ Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment trustee or the order for relief. 11 U.S.C. § 507(a)(3).	t of a
☐ Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whicheve occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).	
☐ Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of bus whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	sines
☐ Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).	
☐ <b>Deposits by individuals</b> Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).	:
☐ Taxes and certain other debts owed to governmental units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
☐ Commitments to maintain the capital of an insured depository institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Fec Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	deral
☐ Claims for death or personal injury while debtor was intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).	

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 17 of 72

B6F (Official Form 6F) (12/07)

In re	Daniel P. Marchese,		Case No.	
	Michele L. Marchese			
		Debtors	,	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

CREDITOR'S NAME,	10	Hu	sband, Wife, Joint, or Community	٦6	N	l D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J C H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT - NG EN	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No. Several Accounts			10/06 Collections	٦̈́	D A T E D		
AAC PO Box 2036 28405 Van Dyke Rd. Warren, MI 48093		J	Conections		D		1,001.00
Account No. 8488	Ţ		3/05-7/05	T		T	
Advanced Orthopedic Sports Injury 2626 Washington St. Waukegan, IL 60085-4917		J	Medical				4005-0-
Account No. 9704200394	┞		1/98	+	-	-	1,395.00
Alexian Brothers Medical Center 800 Biesterfield Rd. Elk Grove Village, IL 60007	=	J	Medical				
							72.00
Account No. 854956 Emergency & Ambulatory  Alexian Brothers Medical Center 800 Biesterfield Rd. Elk Grove Village, IL 60007	-	J	0/98 Medical				72.00
							7 2.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 18 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 36206	C O D E B T O R	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	QUIDAT	DISPUTED	AMOUNT OF CLAIM
Anderson Medical Centers LLC 609 Academy Drive Northbrook, IL 60062		J			E D		40.00
Account No. 900460816  AOL PO Box 30622 Tampa, FL 33630-0622		J	11/05 Collections				100.00
Account No. 5587  Armor Systems 860 Northpoint Blvd., Ste. A Waukegan, IL 60085		J	Collections				2,320.00
Account No. 06-SC-4979  Asset Acceptance PO Box 318035 Independence, OH 44131-8035		J	Judgment				2,207.00
Account No. 33476977-1-R3-R3  Bartlett Library c/o KCA Finance 628 North St., Ste. 200 Geneva, IL 60134-1380		J	Collections				26.00
Sheet no. <u>1</u> of <u>23</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		(Total of t	Subt			4,693.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 19 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

	_	_					_	
CREDITOR'S NAME, MAILING ADDRESS	COD	H	sband, Wife, Joint, or Community	CONT	U N L	D I S P	3	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N		TINGEN	QU L D	P U T E D	<u> </u>	AMOUNT OF CLAIM
Account No. 9590			1/96	Ϊ̈	A T E D		Ī	
Benks Auto Finance, Inc. 2350 W. Byron Ave Chicago, IL 60018		J	Auto Deficiency 1987 Toyota Previa MVP		D			2,892.00
Account No. <b>91381517-02</b>	╁	$\vdash$	Collections	$\vdash$	$\vdash$	╀	+	2,092.00
Brookfield Clams System Unknown		J						
					L			13.00
Account No. 4388-6418-6467-5702 28617479  Capital One P.O. Box 85015  Richmond, VA 23285-5075		J	2/01 - 2/07 Collections					928.00
Account No. <b>04124-00130</b>	╁		Medical		H	$\vdash$	+	
Centegra Northern Illinois Med. Ctr PO Box 1447 Woodstock, IL 60098		J						1,992.00
Account No. 1341273			1/98	+	H	t	†	
Central Dupage Hospital PO Box 4698 Carol Stream, IL 60197-4698		J	Medical					151.00
Sheet no. <b>2</b> of <b>23</b> sheets attached to Schedule of				Subt	tota	ıl	$\dagger$	
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge)	) L	5,976.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 20 of 72 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	Ç	Нι	usband, Wife, Joint, or Community	Č	Ü	ļ		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q			AMOUNT OF CLAIM
Account No. Marmc010			1/06-5/06	]⊤	T E D			
Chest & Sleep Medicine Assoc 1445 Hunt Club Rd Suite 102 Gurnee, IL 60031		J	Medical		D			469.00
Account No. 12033-ja			1/98	T	Т	T	1	
Children's Learning World c/o Medical Business Bureau PO Box 1219 Park Ridge, IL 60068-7219		J	Collections					372.00
440000000454	-			+	╄	1	4	372.00
Account No. 4128330892451  Citi c/o Citi Corp. PO Box 6500 Sioux Falls, SD 57117-6500		J	Purchases					1,533.00
Account No. 1001042197			8/00 - 1/02		T		T	
College of Lake c/o Armor Systems 1700 Kiefer Drive, Suite 1 Zion, IL 60099		J	Collections					191.00
Account No. 1080967823	t	$\vdash$	Collections	+	+	t	$\dagger$	
Comcast c/o Credit Protection assoc, L.P. 13355 Noel Road Dallas, TX 75240		J						250.00
Sheet no. <b>3</b> of <b>23</b> sheets attached to Schedule of	-			Sub	tota	ıl	†	0.047.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	this	pag	œ)	١	2,815.00

Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 21 of 72 Case 08-18899

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D I	
MAILING ADDRESS	CODEBTOR	н	DATE CLARAVA CHICKEDED AND	CONT	U N L	I۹	
INCLUDING ZIP CODE,	l E B	W	DATE CLAIM WAS INCURRED AND	l¦	1 Q D L	l P	
AND ACCOUNT NUMBER	T	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	Ű	Ť	AMOUNT OF CLAIM
(See instructions above.)	R	С	is subject to setott, so strile.	N G E N	Þ	5	
Account No.	┢		Medical	T N	DATED		
Account Ivo.	l		medical		E		
Community on the Davidhiatria Compiana							
Comprehensive Psychiatric Services		J					
Unknown		٦					
							200.00
Account No. <b>1592452</b>			Medical	T			
	l						
Condell							
2731 Milwaukee Ave		J					
Libertyville, IL 60048							
Liberty ville, in ood 40							
							100.00
							100.00
Account No. 976269 190000002879094			Medical				
	1						
Condell Medical							
900 Garfield		J					
Libertyville, IL 60048							
							658.00
				-			000.00
Account No. MARMI-0028	l		Services				
Continental Leavitt Communications		١.					
Unknown		J					
							125.00
Account No. <b>6789841 595455</b>			Collections				
	1						
Culligan Water							
c/o Harvard Collections		J		1	l		
4839 N Elston							
Chicago, IL 60630				1	l		
							392.00
							392.00
Sheet no. 4 of 23 sheets attached to Schedule of			2	Subt	ota	1	4 475 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	1,475.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 22 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

							_	
CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	Ϊç	Ü	P	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN		D I S P UT E D		AMOUNT OF CLAIM
Account No. <b>6210786</b>			12/07	Т	T		ſ	
CVS Drug Store c/o ClearCheck Payment Solutions PO Box 27087 Greenville, SC 29616-2087		J	Return Ck#119		E D			112.00
Account No.			Loan			Π	T	
Direct Loan Servicing Center PO Box 4609 Utica, NY 13504-4609		J						3,659.00
Account No. 52	-	+	3/97		┝	╀	+	<u> </u>
Doc's Drugs Unknown		J	Medical					131.00
Account No. 3410002319711			Collections			T	1	
Dominicks c/o TRS Recovery Services PO Box 4812 Houston, TX 77210		J						227.00
Account No. <b>261900</b>	┢	t	1/98	+	$\vdash$	t	+	
Dr. Economos Unknown		J	Medical					150.00
Sheet no. <u>5</u> of <u>23</u> sheets attached to Schedule of			:	Sub	tota	al		4,279.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	this	pas	ze)	١	4,213.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 23 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGENT	Q U	DISPUTED	֝֟֝֜֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֓֓֓֓֡	AMOUNT OF CLAIM
Account No. <b>2631462-036 14656</b>	4		1/98 Collections	'	Ė			
Dr. Jurcik c/o Northern Credit Service Unknown		J	Conections					45.00
Account No. 2594	╁	╁	1/98	+	┢	t	$^{\dagger}$	
Dr. Lam Unknown		J	Medical					
								140.00
Account No. 446527  Elmhurst Clinic 75 Remittance Drive Suite 1253 Chicago, IL 60675-1253		J	5/96 Medical					272.00
Account No. <b>163101</b>	t	T	Collections	+	┢	t	†	
Elmhurst Hospital c/o KCA Finance 628 North St., Ste. 200 Geneva, IL 60134-1380		J						150.00
Account No. <b>961440516 8889745174</b>	t	t	5/96	T	$\vdash$	t	$\dagger$	
Elmhurst Memorial Hospital PO Box 92348 Chicago, IL 60675-2348		J	Medical					700.00
Sheet no. 6 of 23 sheets attached to Schedule of				Subt			T	1,307.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)		1,307.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 24 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No
	Michele L. Marchese	

				_		_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	COXF.	UNLLQUL	P	
MAILING ADDRESS	CODEBTOR	н	DATE CLAIM WAS INCURRED AND	Ň	Ë	s	
INCLUDING ZIP CODE,	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	ľ	ď	Ü	
AND ACCOUNT NUMBER	T	C	IS SUBJECT TO SETOFF, SO STATE.	N G	ľ	ΙE	AMOUNT OF CLAIM
(See instructions above.)	Ř			NGEN	DATED	D	
Account No. 961440515			6/96	Ť	Ţ		
	1		Medical		Ď		
Elmhurst Memorial Hospital							
PO Box 92348		J					
Chicago, IL 60675-2348							
							1,130.00
	_			igspace			1,100.00
Account No. <b>12242 0028599</b>			1/96				
			Medical				
Elmhurst Memorial Hospital		١.					
PO Box 92348		J					
Chicago, IL 60675-2348							
							47.00
Account No. <b>07 CM 2744</b>			12/07-1/08	$\vdash$			
The second secon	ł		Judgment				
Elnora Palaganas							
c/o Magee, Negele & Assoc., PC		J					
444 North Cedar Lake Road							
Round Lake, IL 60073							
Round Lake, iL 60075							4 222 00
				$oxed{oxed}$			4,322.00
Account No. <b>554558672</b>			Collections				
Emils Pizza		١.					
c/o Check Rite		J					
Unknown							
							25.00
Account No. <b>1268900</b>			Medical	$\top$			
	1						
Family Dental Center/Sears							
Unknown		J					
							142.00
				$oxed{oxed}$			172.00
Sheet no7 of _23_ sheets attached to Schedule of				Subt			5,666.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	e)	3,000.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 25 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M		CONTINGEN	UNLIQUIDA	SPUTED	AMOUNT OF CLAIM
Account No. 10847 603810-000-0037022455			1/98	Ť	A T E D		
Family Practice Center of Palatine, 371 W. Northwest Highway Palatine, IL 60067		J	Medical		D		94.00
Account No. 467369466903			7/02				
First US Bank c/o Capital Acquisitions & Manageme PO Box 158 Sycamore, IL 60178		J	Collections				
							3,412.00
Account No. APA340MJF6		H	2/99	H			
Ford Motor Credit Company Central Collections 9700 Higgins Rd., Ste #120 Rosemont, IL 60018		J	Auto Deficiency 1993 Ford Aerostar				9,652.00
Account No. <b>58191106</b>			Collections				
Forest City Auto Parts c/o Equifax Risk Management Service PO Box 9516 Buffalo, NY 14228-9516		J					25.00
Account No. <b>54849050 S01</b>			1/08				
Great Lakes Credit Union 2525 Green Bay Road North Chicago, IL 60064		J	Overdraft				250.00
Sheet no. <b>8</b> of <b>23</b> sheets attached to Schedule of				Subt			13,433.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	13,433.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 26 of 72 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

	1	1		T_	١	1.	_	
CREDITOR'S NAME,	0	Hu	sband, Wife, Joint, or Community	CONT	UNL	D	1	
MAILING ADDRESS	D	Н	DATE CLAIM WAS INCURRED AND	N		10	) I	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	1	Q	Įυ	ار	
AND ACCOUNT NUMBER	CODEBTOR	C	IS SUBJECT TO SETOFF, SO STATE.	I N	l۲	U T E	:	AMOUNT OF CLAIM
(See instructions above.)	Ř			NGENT	D A T	D	5	
Account No. 482A08106			Purchases	1 🕆	Ţ		t	
	1				E			
Great Lakes Readers Service						Γ	٦	
Unknown		J						
Challetin		ľ						
								366.00
Account No. MB3486-3330-15135			Collections	T	T	T	†	
	1							
Green Tree Animal Hospital								
c/o Medical Business Bureau, LLC		J						
PO Box 1219								
Park Ridge, IL 60068-7219								
Park Ridge, IL 00000-7219								
								83.00
Account No. 410544131			Collections	T		T	T	
	1							
Greenspan, MD								
Ic/o The Bureau		J						
1717 Central St.								
Evanston, IL 60204								
								275.00
Account No. <b>051-80-0543</b>			Purchases	T	Г	T	T	
	1							
Guaranty Bank								
4000 West Brown Deer Road		J						
Milwaukee, WI 53209								
I Will Water Co., WI 30203								
								749.00
	L			$\perp$	L	L		149.00
Account No. <b>3319815</b>	1	1	Collections					
	1							
Guaranty Bank	1	1						
4000 West Brown Deer Road		J						
Milwaukee, WI 53209	1	1						
	l							
	1							907.00
				丄			$\perp$	901.00
Sheet no. <b>9</b> of <b>23</b> sheets attached to Schedule of			2	Subt	tota	al		0.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	)	2,380.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 27 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	000	1	sband, Wife, Joint, or Community	CONT	N	D I S P	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND	T	l Q	P	
AND ACCOUNT NUMBER (See instructions above.)	T O	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G E N	1	U T E	AMOUNT OF CLAIM
·	R	L	0/07	- N T	A T	D	
Account No. <b>3299399</b>	┨		2/07 Collections		Ė		
Guaranty Bank-Checking							
c/o Professional Acct. Mgmt, LLC.		J					
PO Box 391 Milwaukee, WI 53201-0391							
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							749.00
Account No. 63362266 8094035451	╁		11/03 - 2/07			H	
	1		Collections				
Harris Bank Bankruptcy Department		J					
150 W. Wilson		ľ					
Palatine, IL 60067							
							114.00
Account No. 23702202 1035335 34327114			Collections				
Hoffman Estates Med Center							
c/o Equifax Risk Management Service		J					
PO Box 9516							
Buffalo, NY 14228-9516							230.00
Account No. 2370220331304	╀	_	1/98		_		230.00
Account No. 2370220331304	ł		Medical				
Hoffman Estates Med Center							
Unknown		J					
							230.00
Account No. 4154-3300-1236-1744	T		Purchases			H	
	1						
Home Federal Visa Unknown		J					
- Circle Wil							
							497.00
Sheet no10_ of _23_ sheets attached to Schedule of				Subt			1,820.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	1,020.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 28 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	C	Ų	Ī	5	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		SFUTE		AMOUNT OF CLAIM
Account No. <b>12577.0</b>			Medical	T	E D			
Illinois Pain Treatment Unknown		J			D		_	114.00
Account No. <b>60799</b>		T	2/06-1/08	T	T	T	†	
Jensen Disposal PO Box 415 Mundelein, IL 60060		J	Services					118.00
Account No. 50251743 6200869		T	1/08	T	T	T	7	
K Mart c/o Certegy Payment Recovery Servic 11601 Roosevelt Blvd Saint Petersburg, FL 33716		J	Collections Return Ck#117					210.00
Account No. 2SC-0001907			6/02	T	T	T	T	
Kirby Cleanings System Unknown, IL		J	Judgment					2,495.00
Account No. <b>35088418</b>	╁	$\vdash$	Medical	+	+	+	+	
Lake Forest Hospital 660 N. Westmoreland Rd. Lake Forest, IL 60045-9989	-	J						445.00
Sheet no. 11 of 23 sheets attached to Schedule of	-	_		Sub	tota	al	†	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	ge`	١	3,382.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 29 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

						_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH-ZGWZ	QULD	U T E	AMOUNT OF CLAIM
Account No. <b>32831</b>	T	T	Medical	<del> </del>	A T E		
Lake Forest Pediatric Assoc., LTD 900 N. Westmoreland Suite #110 Lake Forest, IL 60045		J			E D		134.00
Account No. 1020		T	1996	T	┢		
Law Offices of Peter S. Stamatis Chicago Mercantile Exchange Bldg. 30 S. Wacker Drive, Suite 1413 Chicago, IL 60606		J	Tickets				
							1,318.00
Account No. <b>667480</b>			12/96 Purchases				
Lion Video 3300 Chicago Rd. S. Chicago Heights, IL 60475		J					26.00
Account No. <b>1020130</b>	┞		10/96	$\vdash$	H		36.00
Lutheran General Hospital 1775 Dempster Park Ridge, IL 60068		J	Medical				505.00
Account No. <b>1595479</b>	$\vdash$	$\vdash$	3/95	$\vdash$	$\vdash$	_	
Lutheran General Hospital 1775 Dempster Park Ridge, IL 60068		J	Medical				607.00
Sheet no. 12 of 23 sheets attached to Schedule of	•		\$	Subt	tota	.1	2 600 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	2,600.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main 7/23/08 2:21PM Document Page 30 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONT	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J N	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	T I N G E N	QU.	P UT E D	AMOUNT OF CLAIM
Account No. 10959241			1/98	T	DATED		
Lutheran General Hospital 1775 Dempster Park Ridge, IL 60068		J	Medical		D		142.00
1 10000004			7/00	$\sqcup$		_	142.00
Account No. 10822621			7/96 Medical				
Lutheran General Hospital 1775 Dempster Park Ridge, IL 60068		J					
							330.00
Account No. 159769			Collections				
M.C.C. PO Box 538 Eau Claire, WI 54702-0538		J					
							1,098.00
Account No. <b>10795919</b>			7/96	$\Box$			
Malcolm S. Gerald & Assoc. 332 S. Michigan Ave., Ste. 600 Chicago, IL 60604		J	Collections				
							742.00
Account No. 30327114			1/97	П	Г		
Malcolm S. Gerald & Assoc. 332 S. Michigan Ave., Ste. 600 Chicago, IL 60604		J	Collections				
							50.00
Sheet no. <u>13</u> of <u>23</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his 1			2,362.00

Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 31 of 72 Case 08-18899

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

							_	
CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	C	Ü			
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT		S P UT E C		AMOUNT OF CLAIM
Account No. Estate of Gwendolyn M Arends			2/05	٦	T E D		ſ	
Marilyn Miller Attorney at Law One Tower Lane, Ste 1700, PMB 110 Oakbrook Terrace, IL 60181		J	Services		D			369.00
Account No. 3-776-570-752-10			1/98	T	T			
Marshall Fields 300 Sheffield Center Lorain, OH 44055		J	Purchases					488.00
Account No. <b>06-840 06 SC 4979</b>	╁	H	7/06	+	+	t	+	
Marshall Fields/Asset Acceptance c/o Gary Underwood 515 Olive St., Ste. 800 Saint Louis, MO 63101		J	Judgment					2,407.00
Account No. MA9957AOI/8488			Collections	T	T	ı	1	
Medical Business Bureau, LLC PO Box 1219 Park Ridge, IL 60068-7219		J						1,395.00
Account No. 11074	T	T	Medical	$\dagger$	T	t	†	
Metro Square Dental Associates 10 Phillip Road Vernon Hills, IL 60061		J						122.00
Sheet no. 14 of 23 sheets attached to Schedule of	1	_		Sub	tota	al	†	4 704 22
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	١	4,781.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 32 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

					_		1
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	- C	U	P	
MAILING ADDRESS	CODEBTOR	Н	DATE CLAIM WAS INCUIDED AND	C O N T	UNL	S	
INCLUDING ZIP CODE,	В	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	11	Q	Ų	
AND ACCOUNT NUMBER	T	J	IS SUBJECT TO SETOFF, SO STATE.	N G	۱U	T E	AMOUNT OF CLAIM
(See instructions above.)	Ř	С		N G E N	l D	D	
Account No. 3896			Medical	Ϊ	A T E D		
	1				D		<u> </u>
Midwest Children's Heart Specialist							
1575 N. Barrington, Ste. 430		J					
Schaumburg, IL 60194							
							150.00
Account No. <b>70578</b>	╁	┢	1/08	╁	┢		
Account No. 10010	ł		Medical				
Min H Lin MD Ltd							
ML Medical Billing Co.		J					
425 Huehl Road, Bldg 8							
Northbrook, IL 60062							
Horaidicok, ie 60002							90.00
	▙	_		$\bot$	┡		00.00
Account No. <b>02 SC 1907</b>			9/02				
			Jugment				
Neuro-Spinal Center, Ltd		١.					
c/o Edgerton & Edgerton		J					
125 Wood St.,							
West Chicago, IL 60186-0218							
							2,795.00
Account No. 55-28-21-1325-1	T	T	10/06	T	T		
	1		Services				
Nicor Gas							
P.O. Box 549		J					
Aurora, IL 60507							
							12,812.00
Account No. <b>5528211668</b>	╁	$\vdash$	Services	$\vdash$	$\vdash$	$\vdash$	
Treesant 10. OCLUE 1000	1		00.1.000				
Nicor Gas							
P.O. Box 549		J					
Aurora, IL 60507	1	1					
	1						
	1						1,107.00
				上	L		1,107.00
Sheet no. <u>15</u> of <u>23</u> sheets attached to Schedule of				Subt			16,954.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	10,554.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 33 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. S6660253-MW  North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164  Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Collections  Collections  To D D D D D D D D D D D D D D D D D D D	
AND ACCOUNT NUMBER (See instructions above.)  Account No. S6660253-MW  Collections  Collections  Collections  Consideration for CLAIM. If CLAIM IS SUBJECT TO SETOFF, SO STATE.  Collections  Collections  Collections  Amount  Amount  Amount  Amount  Amount  Tole  To	
AND ACCOUNT NUMBER (See instructions above.)  Account No. S6660253-MW  Collections  Collections  Collections  Consideration for CLAIM. If CLAIM IS SUBJECT TO SETOFF, SO STATE.  Collections  Collections  Collections  Amount  Amount  Amount  Amount  Amount  Tole  To	
Account No. S6660253-MW  North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164	OF CLAIM
Account No. S6660253-MW  North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164	OF CLAIM
North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164	
North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164	
c/o IC Systems PO Box 64378 Saint Paul, MN 55164	
PO Box 64378 Saint Paul, MN 55164	
Saint Paul, MN 55164	
Account No. 1855241	63.00
1 Account No. 1855/41	
Account No. 1633241   1796   Medical	
Northwest Community Hospital	
800 W. Central Rd.	
Arlington Heights, IL 60005	
	365.00
Account No. 35865 2/97	
Medical	
Northwest Health Care Assocs.	
2360 Hassell Rd., Ste. F	
Hoffman Estates, IL 60195-2171	
	39.00
Account No. <b>51664</b> 1/98	
Medical	
Northwest Health Care Assocs.	
2360 Hassell Rd., Ste. F	
Hoffman Estates, IL 60195-2171	
	45.00
Account No. 1/98	
Medical	
obgyn	
Unknown J J	
<b>[</b>	
	2,220.00
Sheet no. 16 of 23 sheets attached to Schedule of Subtotal	
Creditors Holding Unsecured Nonpriority Claims (Total of this page)	2,732.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 34 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CDEDITOR'S NAME	С	Н	usband, Wife, Joint, or Community	С	U	Ti	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	ΙQ	ı I ı	I S P U T E D	AMOUNT OF CLAIM
Account No. <b>189945</b>	1		Collections	T	E			
OBGYN of Lake Forest c/o AR Concepts 33 W Higgins Rd, Ste 715 South Barrington, IL 60010		J				1		92.00
Account No. 2005-CF-001580			2005	T		Ť	T	
People of the State of Illinois c/o DuPage County Probation Departm 503 N County Farm Road Wheaton, IL 60187-3907		J	Civil Restitution					15,000.00
Account No. <b>5500002531717</b>	╀	-	Services	+	+	+	$\dashv$	
Peoples Energy 130 E. Randolph Drive Chicago, IL 60601		J	Cervices					184.00
Account No. MCD1004014A14	1		Collections	T		T	7	
Quest Diagnostics c/o AMCA 2269 S. Saw Mill River Rd., Bldg. 3 Elmsford, NY 10523		J						193.00
Account No. V00016112639	T	T	Medical	T	t	†	$\dagger$	
Rehabilitation Institute of Chicago 1030 N. Clark St., #500 Chicago, IL 60610		J						1,430.00
Sheet no17_ of _23_ sheets attached to Schedule of				Sub			T	16,899.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge	<i>i</i> ) [	10,000.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 35 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

	1.	1		T_		-	
CREDITOR'S NAME,	CODEBTOR	Hu	usband, Wife, Joint, or Community	CONT	N	DISPUTE	
MAILING ADDRESS	Ď	Н	DATE CLADAWAC DICUDDED AND	Ň	Ļ	S	
INCLUDING ZIP CODE,	I B	W	DATE CLAIM WAS INCURRED AND	H	ľ	١'n	
AND ACCOUNT NUMBER	T	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	Ü	Ţ	AMOUNT OF CLAIM
(See instructions above.)	R	С	is subject to setory, so state.	E	b	E	
Account No. 13513	╁	╁	Medical	NGENT	D A T		
110000001011011011011011011011011011011	1				E D		
Riverside Medical						T	1
		J					
3405 N. Arlington Heights Rd.		٦					
Arlington Heights, IL 60004							
							310.00
Account No. 06-LM-2299	╁	╁	10-12-06	╁	┢	┢	
Account No. 00-LW-2299	4		Complaint in Forcible Entry and Detainer				
Bahart Crides			Complaint in Foroible Entry and Betainer				
Robert Crides		١.					
105 Coldren		J					
Prospect Heights, IL 60070							
							8,335.00
Account No. 1816113003302317	1		Collections	+		┢	
7.ccount 140. 1010113003302317	1		Conections				
Safaway							
Safeway		J					
c/o Check Recovery		٦					
PO Box 45405							
Los Angeles, CA 90045-0405							
							226.00
Account No.	t		Student Loan	T		T	
	1						
Sallie Mae							
PO Box 4100		J					
Wilkes Barre, PA 18773							
Wilkes Built, I A 10775							
							4 040 00
							1,313.00
Account No.			Student Loan				
	1						
Sallie Mae	1						
PO Box 4100	1	J				1	
Wilkes Barre, PA 18773							
Windo Burro, FA 10170							
	1						0.000.00
		L		L			2,000.00
Sheet no. 18 of 23 sheets attached to Schedule of				Subt	ota	1	40 404 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	12,184.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 36 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No
	Michele L. Marchese	

	_			_			
CREDITOR'S NAME,	000	ı	Isband, Wife, Joint, or Community	CONT	U N	D I S P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M		NTINGEN	QU L D	SPUTED	AMOUNT OF CLAIM
Account No. 4146-8300-0815-3212			1/08	<b> </b>	A T E D		
Salute Visa Cardholder Services Dispute Resolut PO Box 105374 Atlanta, GA 30348-5374		J	Purchases		D		876.00
Account No. 4146-8300-0815-3220		T	12/07		T	T	
Salute Visa Cardholder Services Dispute Resolut PO Box 105374 Atlanta, GA 30348-5374		J	Purchases				639.00
Account No. <b>84774094506834</b>	╁		8/05	-	⊬		333.33
SBC Bill Payment Center Chicago, IL 60663		J	Services				314.00
Account No. SBC-8478378643174			Collections		T		
SBC Bill Payment Center Chicago, IL 60663		J					755.00
Account No. 2455	T	T	Collections	T	T	t	
SBC c/o Asset Acceptance LLC PO Box 2036 Warren, MI 48090-2036		J					247.00
Sheet no19_ of _23_ sheets attached to Schedule of				Sub			2,831.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	2,551.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 37 of 72 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

							_	
CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	ļç	Ü	[		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H		CONTINGENT	I Q			AMOUNT OF CLAIM
Account No. 154719 DE0011086361			Collections	Т	E D	ı		
Senex Service Corp. 1574 Monamentum Place Chicago, IL 60689-5315		J			D			300.00
Account No. 2090626/ 9117060			Collections	T			T	
St. Therese Radiology Assoc c/o Nationwide Credit Unknown		J						35.00
	┖			丄	ot		4	
Account No.  Steven Coen Unknown		J	Purchases					100.00
Account No. MA9957SMA			Collections		Γ			
Suburban Medical c/o Medical Business Bureau, LLC PO Box 1219 Park Ridge, IL 60068-7219		J						162.00
Account No. <b>3-776-570-752-90</b>	╁	+	1/98	+	+	+	+	
Target 700 on the Mall Minneapolis, MN 55402-2065		J	Purchases					433.00
Sheet no. <b>20</b> of <b>23</b> sheets attached to Schedule of				Sub	tota	al	T	1,030.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	this	pas	ge)	М	1,030.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 38 of 72

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CDEDITORIC MAME	С	Hu	sband, Wife, Joint, or Community	С	U	T	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	ΙQ	ш	I S P U T E D	AMOUNT OF CLAIM
Account No. <b>3-776-570-752</b>			Purchases	T	E D			
Target/Marshall Fields c/o Retail Services PO Box 17602 Baltimore, MD 21297-1602		J						787.00
Account No.			Collections	T		Ī		
Unifund Co 10625 Techwoods Circle Cincinnati, OH 45242		J						1,500.00
Account No. <b>63362266</b>	T		Collections	T	T	t	1	
United Consumers Unknown		J						1,820.00
Account No.	╁	T	Student Loan	+	$^{+}$	t	$\dashv$	
United Student Aid Funds PO Box 6180 MC 8340 Indianapolis, IN 46206-6180		J						2,886.00
Account No. 128636784	T		9/94	T	T	t	1	
University of Chicago 5801 S. Ellis Ave. Chicago, IL 60637		J	Medical					122.00
Sheet no. 21 of 23 sheets attached to Schedule of				Sub				7,115.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge	) [	,

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 39 of 72 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

CREDITOR'S NAME,	Ç	Нι	usband, Wife, Joint, or Community	C	U	Ţ	ЭΪ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	I Q			AMOUNT OF CLAIM
Account No.			2/04 - 12/06	Т	T E D			
US Department of Education PO Box 7202 Utica, NY 13504-7202		J	Student Loan		D			3,659.00
Account No. 47977			1/98		Γ	Τ	7	
Village of Arlington Heights 33 S. Arlington Heights Rd. Arlington Heights, IL 60005		J	Services					100.00
Account No. <b>P5009050</b>	┢	+	1/98	+	╁	+	┥	
Village of Bartlett Unknown		J	Ticket					30.00
Account No. 1646738		t	11/07		T	t	7	
Vista Medical Center East PO Box 504316 Saint Louis, MO 63150-4316		J	Medical					18,100.00
Account No.			Collections			T	7	
Walgreens c/o Continental Collection Bureau Unknown		J						66.00
Sheet no. 22 of 23 sheets attached to Schedule of				Sub	tota	al	T	24.055.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	his	pas	ge`	М	21,955.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Page 40 of 72 Document

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

	1.	1		T_	1	_	1
CREDITOR'S NAME,	0	Hu	sband, Wife, Joint, or Community	- 6	N	l D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDA	DISPUTED	AMOUNT OF CLAIM
Account No. 174 36-2480097			1/98	1 T	T		
Walter Hofman Unknown		J	Services		D		305.00
A N- 242460240 VS 20424050402244	╂	┝	4/09	$\vdash$	┝	┝	
Account No. 313160319-YS 20131850182211  Waste Management c/o DUNSDEMAND 4836 Brecksville Rd. Richfield, OH 44286		J	1/08 Collections				
<u>'</u>							176.00
Account No.  Account No.							
Trecount Tre.							
Sheet no. 23 of 23 sheets attached to Schedule of		•		Subt	tota	ıl	481.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	461.00
			(Report on Summary of So		Tota dule		141,690.00

AAC PO Box 2036 28405 Van Dyke Rd. Warren, MI 48093

Advanced Orthopedic Sports Injury 2626 Washington St. Waukegan, IL 60085-4917

Alexian Brothers Medical c/o Tintari Riebe Service

Alexian Brothers Medical Center 800 Biesterfield Rd. Elk Grove Village, IL 60007

Anderson Medical Centers LLC 609 Academy Drive Northbrook, IL 60062

AOL PO Box 30622 Tampa, FL 33630-0622

Armor Systems 860 Northpoint Blvd., Ste. A Waukegan, IL 60085

Asset Acceptance PO Box 318035 Independence, OH 44131-8035

Bartlett Library c/o KCA Finance 628 North St., Ste. 200 Geneva, IL 60134-1380

Benks Auto Finance, Inc. 2350 W. Byron Ave Chicago, IL 60018

Brookfield Clams System Unknown

Capital One P.O. Box 85015 Richmond, VA 23285-5075

Capital One c/o Arrow Financial Services 5996 Touhy Ave Niles, IL 60714

Centegra Northern Illinois Med. Ctr PO Box 1447 Woodstock, IL 60098

Central Dupage Hospital PO Box 4698 Carol Stream, IL 60197-4698

Chest & Sleep Medicine Assoc 1445 Hunt Club Rd Suite 102 Gurnee, IL 60031

Children's Learning World c/o Medical Business Bureau PO Box 1219 Park Ridge, IL 60068-7219

Citi c/o Citi Corp. PO Box 6500 Sioux Falls, SD 57117-6500

College of Lake c/o Armor Systems 1700 Kiefer Drive, Suite 1 Zion, IL 60099

Comcast c/o Credit Protection assoc, L.P. 13355 Noel Road Dallas, TX 75240

Comprehensive Psychiatric Services Unknown

Condell 2731 Milwaukee Ave Libertyville, IL 60048

Condell Medical 900 Garfield Libertyville, IL 60048

Condell Medical Center c/o Malcolm S. Gerald and Ass., Inc 332 South Michigan Avenue Suite 600 Chicago, IL 60604

Continental Leavitt Communications Unknown

Culligan Water c/o Harvard Collections 4839 N Elston Chicago, IL 60630

CVS Drug Store c/o ClearCheck Payment Solutions PO Box 27087 Greenville, SC 29616-2087

Direct Loan Servicing Center PO Box 4609 Utica, NY 13504-4609

Doc's Drugs Unknown

Dominicks c/o TRS Recovery Services PO Box 4812 Houston, TX 77210

Dr. Economos Unknown Dr. Jurcik c/o Northern Credit Service Unknown

Dr. Lam Unknown

Elmhurst Clinic 75 Remittance Drive Suite 1253 Chicago, IL 60675-1253

Elmhurst Hospital c/o KCA Finance 628 North St., Ste. 200 Geneva, IL 60134-1380

Elmhurst Memorial Hospital PO Box 92348 Chicago, IL 60675-2348

Elnora Palaganas c/o Magee, Negele & Assoc., PC 444 North Cedar Lake Road Round Lake, IL 60073

Emils Pizza c/o Check Rite Unknown

Family Dental Center/Sears Unknown

Family Practice Center of Palatine, 371 W. Northwest Highway Palatine, IL 60067

FCC National/Gary Wheaton Bank c/o Mitchell N. Kay Unknown

First US Bank c/o Capital Acquisitions & Manageme PO Box 158 Sycamore, IL 60178

First US Bank Camco 228 Page Street Sycamore, IL 60178

Ford Motor Credit Company Central Collections 9700 Higgins Rd., Ste #120 Rosemont, IL 60018

Ford Motor Credit Company 2500 W Higgins Road Suite 280 Hoffman Estates, IL 60195-2008

Ford Motor Credit Company c/o Bowman, Heintz, Boscia & Vician 8605 Broadway Merrillville, IN 46410

Forest City Auto Parts c/o Equifax Risk Management Service PO Box 9516 Buffalo, NY 14228-9516

Great Lakes Credit Union 2525 Green Bay Road North Chicago, IL 60064

Great Lakes Readers Service Unknown

Green Tree Animal Hospital c/o Medical Business Bureau, LLC PO Box 1219 Park Ridge, IL 60068-7219 Greenspan, MD c/o The Bureau 1717 Central St. Evanston, IL 60204

Guaranty Bank 4000 West Brown Deer Road Milwaukee, WI 53209

Guaranty Bank-Checking c/o Professional Acct. Mgmt, LLC. PO Box 391 Milwaukee, WI 53201-0391

Harris Bank Bankruptcy Department 150 W. Wilson Palatine, IL 60067

Hoffman Estate Med Center c/o Malcom S. Gerald & Assoc, Inc. 332 S. Michigan Ave., Ste 600 Chicago, IL 60604

Hoffman Estates Med Center c/o Equifax Risk Management Service PO Box 9516 Buffalo, NY 14228-9516

Hoffman Estates Med Center Unknown

Home Federal Visa Unknown

Illinois Pain Treatment Unknown

Jensen Disposal PO Box 415 Mundelein, IL 60060 K Mart c/o Certegy Payment Recovery Servic 11601 Roosevelt Blvd Saint Petersburg, FL 33716

K Mart c/o Wexler and Wexler 500 West Madison Street Suite 2910 Chicago, IL 60661-2587

Kirby Cleanings System
Unknown, IL

Lake Forest Hospital 660 N. Westmoreland Rd. Lake Forest, IL 60045-9989

Lake Forest Pediatric Assoc., LTD 900 N. Westmoreland Suite #110 Lake Forest, IL 60045

Law Offices of Peter S. Stamatis Chicago Mercantile Exchange Bldg. 30 S. Wacker Drive, Suite 1413 Chicago, IL 60606

Lion Video 3300 Chicago Rd. S. Chicago Heights, IL 60475

Lutheran General Hospital 1775 Dempster Park Ridge, IL 60068

M.C.C. PO Box 538 Eau Claire, WI 54702-0538

Malcolm S. Gerald & Assoc. 332 S. Michigan Ave., Ste. 600 Chicago, IL 60604 Marilyn Miller Attorney at Law One Tower Lane, Ste 1700, PMB 110 Oakbrook Terrace, IL 60181

Marshall Fields 300 Sheffield Center Lorain, OH 44055

Marshall Fields/Asset Acceptance c/o Gary Underwood 515 Olive St., Ste. 800 Saint Louis, MO 63101

Medical Business Bureau, LLC PO Box 1219
Park Ridge, IL 60068-7219

Metro Square Dental Associates 10 Phillip Road Vernon Hills, IL 60061

Midwest Children's Heart Specialist 1575 N. Barrington, Ste. 430 Schaumburg, IL 60194

Min H Lin MD Ltd ML Medical Billing Co. 425 Huehl Road, Bldg 8 Northbrook, IL 60062

Neuro-Spinal Center, Ltd c/o Edgerton & Edgerton 125 Wood St., West Chicago, IL 60186-0218

Nicor Gas P.O. Box 549 Aurora, IL 60507

North Arlington Pediatrics c/o IC Systems PO Box 64378 Saint Paul, MN 55164 Northwest Community Hospital 800 W. Central Rd. Arlington Heights, IL 60005

Northwest Health Care Assocs. 2360 Hassell Rd., Ste. F Hoffman Estates, IL 60195-2171

obgyn Unknown

OBGYN of Lake Forest c/o AR Concepts 33 W Higgins Rd, Ste 715 South Barrington, IL 60010

People of the State of Illinois c/o DuPage County Probation Departm 503 N County Farm Road Wheaton, IL 60187-3907

Peoples Energy 130 E. Randolph Drive Chicago, IL 60601

Quest Diagnostics c/o AMCA 2269 S. Saw Mill River Rd., Bldg. 3 Elmsford, NY 10523

Rehabilitation Institute of Chicago 1030 N. Clark St., #500 Chicago, IL 60610

Riverside Medical 3405 N. Arlington Heights Rd. Arlington Heights, IL 60004

Robert Crides 105 Coldren Prospect Heights, IL 60070 Safeway c/o Check Recovery PO Box 45405 Los Angeles, CA 90045-0405

Sallie Mae PO Box 4100 Wilkes Barre, PA 18773

Salute Visa Cardholder Services Dispute Resolut PO Box 105374 Atlanta, GA 30348-5374

Salute Visa PO Box 105555 Atlanta, GA 30348-5555

SBC Bill Payment Center Chicago, IL 60663

SBC c/o Asset Acceptance LLC PO Box 2036 Warren, MI 48090-2036

Senex Service Corp. 1574 Monamentum Place Chicago, IL 60689-5315

St. Therese Radiology Assoc c/o Nationwide Credit Unknown

Steven Coen Unknown

Suburban Medical c/o Medical Business Bureau, LLC PO Box 1219 Park Ridge, IL 60068-7219 Target 700 on the Mall Minneapolis, MN 55402-2065

Target/Marshall Fields c/o Retail Services PO Box 17602 Baltimore, MD 21297-1602

Unifund Co 10625 Techwoods Circle Cincinnati, OH 45242

United Consumers Unknown

United Student Aid Funds PO Box 6180 MC 8340 Indianapolis, IN 46206-6180

University of Chicago 5801 S. Ellis Ave. Chicago, IL 60637

US Department of Education PO Box 7202 Utica, NY 13504-7202

Village of Arlington Heights 33 S. Arlington Heights Rd. Arlington Heights, IL 60005

Village of Bartlett Unknown

Vista Medical Center East PO Box 504316 Saint Louis, MO 63150-4316

Walgreens c/o Continental Collection Bureau Unknown Walter Hofman Unknown

Waste Management c/o DUNSDEMAND 4836 Brecksville Rd. Richfield, OH 44286

Zenith Acquisition Corp. (SBC-2302) 220 John Glenn Drive, Ste. One Buffalo, NY 14228

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 53 of 72

B6G (Official Form 6G) (12/07)

In re	Daniel P. Marchese,	Case No.
	Michele L. Marchese	

Debtors

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

John Allen UNKNOWN

Lease Yearly Expires 11/09 Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main 7 Document Page 54 of 72

B6H (Official Form 6H) (12/07)

In re	Daniel P. Marchese,	Case No
	Michele L. Marchese	

Debtors

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

**B6I (Official Form 6I) (12/07)** 

7/23/08 2:22PM

	Daniel P. Marchese			
In re	Michele L. Marchese		Case No.	
		Debtor(s)		

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS	OF DEBTOR AND SPOUS	E		
Married	RELATIONSHIP(S): Daughter Son	AGE(S): 10 12			
<b>Employment:</b>	DEBTOR		SPOUSE		
Occupation	Unemployed	Medical Assistant			
Name of Employer	Unemployed	Dr. Neda Tkalcevi	С		
How long employed		1 year & 7 months	3		
Address of Employer		30 Tower Court, S Gurnee, IL 60031	ite. C		
INCOME: (Estimate of average	or projected monthly income at time case filed)	DE	BTOR		SPOUSE
1. Monthly gross wages, salary, a	and commissions (Prorate if not paid monthly)	\$	0.00	\$	2,271.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	0.00	\$_	2,271.00
4. LESS PAYROLL DEDUCTION					
<ul> <li>a. Payroll taxes and social s</li> </ul>	security	\$	0.00	\$	250.00
b. Insurance		\$	0.00	\$	0.00
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
_		<u> </u>	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$	0.00	\$	250.00
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$	0.00	\$	2,021.00
7. Regular income from operation	n of business or profession or farm (Attach detailed state	ement) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
	port payments payable to the debtor for the debtor's use	or that of			
dependents listed above		\$	0.00	\$	0.00
11. Social security or governmen		¢	0.00	¢	0.00
(Specify):		\$	0.00	\$ <u></u>	0.00
12. Pension or retirement income	<u> </u>		0.00	φ_	0.00
13. Other monthly income		Φ	0.00	Φ	0.00
(Specify):		\$	0.00	\$	0.00
			0.00	\$	0.00
				· —	
14. SUBTOTAL OF LINES 7 TH	HROUGH 13	\$	0.00	\$_	0.00
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$	0.00	\$_	2,021.00
16 COMBINED AVERAGE MO	ONTHLY INCOME: (Combine column totals from line	15)	\$	2,021	.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Entered 07/23/08 14:13:03 Desc Main Case 08-18899 Doc 1 Filed 07/23/08 Document Page 56 of 72

B6J (Official Form 6J) (12/07)

7/23/08 2:22PM

In re	Daniel P. Marchese Michele L. Marchese		Case No.	
		Debtor(s)		

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Con expenditures labeled "Spouse."	mplete a separate	schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	950.00
a. Are real estate taxes included? Yes No _X		
b. Is property insurance included? Yes No _X		
2. Utilities: a. Electricity and heating fuel	\$	80.00
b. Water and sewer	\$	40.00
c. Telephone	\$	34.00
d. Other See Detailed Expense Attachment	\$	168.00
3. Home maintenance (repairs and upkeep)	\$	50.00
4. Food	\$	389.00
5. Clothing	\$	50.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	20.00
8. Transportation (not including car payments)	\$	170.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	70.00
a Othor	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	· <del></del>	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the		
plan)		
a. Auto	\$	0.0
b. Other	\$	0.0
c. Other	\$	0.0
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.0
Other	\$	0.0
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules as	nd, \$	2,021.0
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	2,021.00
b. Average monthly expenses from Line 18 above	\$	2,021.0
c. Monthly net income (a. minus b.)	·	0.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main

B6J (Official Form 6J) (12/07)

Daniel P. Marchese

Document Page 57 of 72

7/23/08 2:22PM

In re Michele L. Marchese Case No.

Debtor(s)

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) **Detailed Expense Attachment**

### **Other Utility Expenditures:**

Cell Phone	\$	100.00
Cable T.V.	<u> </u>	34.00
Internet Access	\$	34.00
Total Other Utility Expenditures	\$	168.00

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main

B6 Declaration (Official Form 6 - Declaration). (12/07)

Document Page 58 of 72

## **United States Bankruptcy Court Northern District of Illinois**

In re	Daniel P. Marchese Michele L. Marchese		Case No.	
III IC	misnos II mai snoos	Debtor(s)	Chapter	7

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisti			
Date	July 23, 2008	Signature	Isl Daniel P. Marchese Daniel P. Marchese Debtor	
Date	July 23, 2008	Signature	/s/ Michele L. Marchese Michele L. Marchese Joint Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

7/23/08 2:22PM

B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Northern District of Illinois

In re	Daniel P. Marchese Michele L. Marchese		Case No.	
		Debtor(s)	Chapter	7
			-	

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT <b>\$0.00</b>	SOURCE <b>2008 Husband</b>
\$13,353.00	2008 Wife
\$0.00	2007 Husband
\$28,000.00	2007 Wife
\$0.00	2006 Husband
\$26,872.00	2006 Wife

7/23/08 2:22PM

Document Page 60 of 72

7/23/08 2:22PM

2

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT SOURCE** 

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR **PAYMENTS** AMOUNT PAID **OWING** 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT DATES OF PAID OR PAYMENTS/ VALUE OF AMOUNT STILL NAME AND ADDRESS OF CREDITOR **TRANSFERS TRANSFERS OWING** 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

AMOUNT STILL

DATE OF PAYMENT AMOUNT PAID OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION **Ford Motor Credit** Judgment Unknown Unknown **Daniel & Michele Marches Neuro Spinal Center** Judgment Unknown Unknown

**Daniel & Michele Marchese** 

**Marshall Fields** Judgment 19th Judicial Circuit **Pending** 

**Lake County** 

**Daniel & Michele Marchese** 

06 SC 4979

Document

Page 61 of 72

7/23/08 2:22PM

3

CAPTION OF SUIT AND CASE NUMBER **Kirby Vacuums** 

NATURE OF PROCEEDING **Judgment** 

COURT OR AGENCY AND LOCATION Unknown

STATUS OR DISPOSITION Unknown

**Daniel & Michele Marchese** 

2SC0001907

**Robert Cordes** Complaint in Forcible Entry

Circuit Court of the **Nineteenth Judicial Circuit** and Detainer

Lake County, Illinois

**Daniel & Michele Marchese** 

06 LM 2299 Elnora Palaganas

Judgment 19th Judicial Circuit

Lake County, IL

**Pending** 

**Pending** 

Daniel & Michelle Marchese

07 CM 2744

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF

**PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

NAME AND ADDRESS OF CREDITOR OR SELLER

FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF

**PROPERTY** 

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF COURT

OF CUSTODIAN CASE TITLE & NUMBER DATE OF

DESCRIPTION AND VALUE OF

ORDER **PROPERTY**  Document

Page 62 of 72

7/23/08 2:22PM

4

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE David M. Siegel & Associates 790 Chaddick Drive Wheeling, IL 60090

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 2/17/09 - 7/11/08

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$801.00

#### 10. Other transfers

None 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED **Mobile Home** No money, recipient paid the balance of

mortgage

Unknown 26284 N. Route 83 #16 Mundelein, IL 60060 Unknown

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER **DEVICE** 

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

Document Page 63 of 72

#### 11. Closed financial accounts

None

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

7/23/08 2:22PM

5

NAME AND ADDRESS OF INSTITUTION

12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year

immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the

commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER **PROPERTY** LOCATION OF PROPERTY

15. Prior address of debtor

None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate

address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY 24565 Oak Street Same 10/03 - 11/06

Round Lake, IL 60073

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

6

7/23/08 2:22PM

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DATE OF

**ENVIRONMENTAL** 

NOTICE

LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

**GOVERNMENTAL UNIT** 

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

Marchese's Italian Catering

26284 N. Route 83 Mundelein, IL 60060 **Italian Catering** 

2000 - present

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

**ADDRESS** 

NAME

**ADDRESS** NAME

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 65 of 72

7/23/08 2:22PM

7

Document

Page 66 of 72

7/23/08 2:22PM

8

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	July 23, 2008	Signature	/s/ Daniel P. Marchese
			Daniel P. Marchese
			Debtor
Date	July 23, 2008	Signature	/s/ Michele L. Marchese
			Michele L. Marchese
			Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Case 08-18899

Document

Page 67 of 72

7/23/08 2:22PM

Form 8 (10/05)

# **United States Bankruptcy Court** Northern District of Illinois

In re	Daniel P. Marchese Michele L. Marchese			Case No.		
111.10			Debtor(s)	Chapter	7	
	CHAPTER 7 INDI	IVIDUAL DEBT	OR'S STATEME	NT OF INT	ENTION	
	I have filed a schedule of assets and liabil	lities which includes del	ots secured by property o	f the estate.		
	I have filed a schedule of executory contr	acts and unexpired lease	es which includes person	al property subje	ect to an unexpire	ed lease.
	I intend to do the following with respect t	to property of the estate	which secures those deb	s or is subject to	a lease:	
Descri	iption of Secured Property	Creditor's Name	Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
-NON	NE-					
Proper		Lessor's Name	Lease will be assumed pursuan to 11 U.S.C. § 362(h)(1)(A)	t		
	se Yearly res 11/09	John Allen	X			
Date	July 23, 2008	Signature	/s/ Daniel P. Marchese Daniel P. Marchese	ese		
Date	July 23, 2008	_ Signature	/s/ Michele L. Marches Joint Debtor			

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main Document Page 68 of 72
United States Bankruptcy Court
Northern District of Illinois

7/23/08 2:22PM

	Daniel P. Marchese				
n re	Michele L. Marchese		Case No.		
		Debtor(s)	Chapter	7	

	D	ISCLOSURE C	OF COMPENS	SATION OF ATTOR	NEY FOR I	DEBTOR(S)	
1.	compensation paid	d to me within one ye	ear before the filing		or agreed to be	or the above-named debtor a paid to me, for services render follows:	
	For legal serv	vices, I have agreed to	accept		\$	801.00	
	Prior to the f	iling of this statement	I have received		\$	801.00	
	Balance Due				\$	0.00	
2.	The source of the	compensation paid to	me was:				
		Debtor		Other (specify):			
3.	The source of con	npensation to be paid	to me is:				
		Debtor		Other (specify):			
4.	I have not firm.	agreed to share the al	bove-disclosed comp	pensation with any other perso	on unless they ar	e members and associates of m	y law
				sation with a person or persons nes of the people sharing in the		embers or associates of my law is attached.	firm.
5.	<ul> <li>a. Analysis of the</li> <li>b. Preparation an</li> <li>c. Representation</li> <li>d. [Other provision</li> <li>Negotian</li> <li>agreem</li> </ul>	e debtor's financial sit d filing of any petition n of the debtor at the rooms as needed] ations with secured	uation, and renderin n, schedules, statem neeting of creditors d creditors to red ons as needed; p	ent of affairs and plan which r and confirmation hearing, and luce to market value; exer	rmining whether may be required; d any adjourned mption planni	to file a petition in bankruptcy nearings thereof;	
6.	Repres	h the debtor(s), the ab entation of the deb or any other adve	otors in any disch	pes not include the following spargeability actions, judic	service: ial lien avoida	nces (except in Chapter 1	3
				CERTIFICATION			
this	I certify that the forbankruptcy proceed		e statement of any ag	greement or arrangement for p	payment to me fo	r representation of the debtor(s	) in
Date	ed: <b>July 23, 20</b>	08		/s/ David M. Siegel	l		
ļ				David M. Siegel	Associates		
				David M. Siegel David M. Siegel & 790 Chaddick Driv Wheeling, IL 60090	'e		

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

## NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### **Chapter 7:** Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

David M. Siegel	X /s/ David M. Siegel	July 23, 2008
Printed Name of Attorney	Signature of Attorney	Date
Address:	•	
790 Chaddick Drive Wheeling, IL 60090 (847) 520-8100		
I (We), the debtor(s), affirm that I (we) have	Certificate of Debtor received and read this notice.	
Daniel P. Marchese		
Michele L. Marchese	X /s/ Daniel P. Marchese	July 23, 2008
Printed Name of Debtor	Signature of Debtor	Date
Case No. (if known)	X /s/ Michele L. Marchese	July 23, 2008
	Signature of Joint Debtor (if any)	Date

Document Page 71 of 72

7/23/08 2:22PM

#### STATEMENT OF INFORMATION REQUIRED BY 11 U.S.C. §341

#### INTRODUCTION

Pursuant to the Bankruptcy Reform Act of 1994, the Office of the United States Trustee, United States Department of Justice, has prepared this information sheet to help you understand some of the possible consequences of filing a bankruptcy petition under chapter 7 of the Bankruptcy Code. This information is intended to make you aware of...

- (1) the potential consequences of seeking a discharge in bankruptcy, including the effects on credit history;
- (2) the effect of receiving a discharge of debts
- (3) the effect of reaffirming a debt; and
- (4) your ability to file a petition under a different chapter of the Bankruptcy Code.

There are many other provisions of the Bankruptcy Code that may affect your situation. This information sheet contains only general principles of law and is not a substitute for legal advice. If you have questions or need further information as to how the bankruptcy laws apply to your specific case, you should consult with your lawyer.

#### WHAT IS A DISCHARGE?

The filing of a chapter 7 petition is designed to result in a discharge of most of the debts you listed on your bankruptcy schedules. A discharge is a court order that says you do not have to repay your debts, but there are a number of exceptions. Debts which may not be discharged in your chapter 7 case include, for example, most taxes, child support, alimony, and student loans; court-ordered fines and restitution; debts obtained through fraud or deception; and personal injury debts caused by driving while intoxicated or taking drugs. Your discharge may be denied entirely if you, for example, destroy or conceal property; destroy, conceal or falsify records; or make a false oath. Creditors cannot ask you to pay any debts which have been discharged. You can only receive a chapter 7 discharge once every eight (8) years.

#### WHAT ARE THE POTENTIAL EFFECTS OF A DISCHARGE?

The fact that you filed bankruptcy can appear on your credit report for as long as 10 years. Thus, filing a bankruptcy petition may affect your ability to obtain credit in the future. Also, you may not be excused from repaying any debts that were not listed on your bankruptcy schedules or that you incurred after you filed for bankruptcy.

#### WHAT ARE THE EFFECTS OF REAFFIRMING A DEBT?

After you file your petition, a creditor may ask you to reaffirm a certain debt or you may seek to do so on your own. Reaffirming a debt means that you sign and file with the court a legally enforceable document, which states that you promise to repay all or a portion of the debt that may otherwise have been discharged in your bankruptcy case. Reaffirmation agreements must generally be filed with the court within 60 days after the first meeting of the creditors.

Reaffirmation agreements are strictly voluntary — they are not required by the Bankruptcy Code or other state or federal law. You can voluntarily repay any debt instead of signing a reaffirmation agreement, but there may be valid reasons for wanting to reaffirm a particular debt.

Reaffirmation agreements must not impose an undue burden on you or your dependents and must be in your best interest. If you decide to sign a reaffirmation agreement, you may cancel it at any time before the court issues your discharge order or within sixty (60) days after the reaffirmation agreement was filed with the court, whichever is later. If you reaffirm a debt and fail to make the payments required in the reaffirmation agreement, the creditor can take action against you to recover any property that was given as security for the loan and you may remain personally liable for any remaining debt.

#### OTHER BANKRUPTCY OPTIONS

You have a choice in deciding what chapter of the Bankruptcy Code will best suit your needs. Even if you have already filed for relief under chapter 7, you may be eligible to convert your case to a different chapter.

Chapter 7 is the liquidation chapter of the Bankruptcy Code. Under chapter 7, a trustee is appointed to collect and sell, if economically feasible, all property you own that is not exempt from these actions.

Chapter 11 is the reorganization chapter most commonly used by businesses, but it is also available to individuals. Creditors vote on whether to accept or reject a plan, which also must be approved by the court. While the debtor normally remains in control of the assets, the court can order the appointment of a trustee to take possession and control of the business.

Chapter 12 offers bankruptcy relief to those who qualify as family farmers. Family farmers must propose a plan to repay their creditors over a three-to-five year period and it must be approved by the court. Plan payments are made through a chapter 12 trustee, who also monitors the debtor's farming operations during the pendency of the plan.

Finally, chapter 13 generally permits individuals to keep their property by repaying creditors out of their future income. Each chapter 13 debtor writes a plan which must be approved by the bankruptcy court. The debtor must pay the chapter 13 trustee the amounts set forth in their plan. Debtors receive a discharge after they complete their chapter 13 repayment plan. Chapter 13 is only available to individuals with regular income whose debts do not exceed \$1,000,000 (\$250,000 in unsecured debts and \$750,000 in secured debts).

## AGAIN, PLEASE SPEAK TO YOUR LAWYER IF YOU NEED FURTHER INFORMATION OR EXPLANATION, INCLUDING HOW THE BANKRUPTCY LAWS RELATE TO YOUR SPECIFIC CASE.

/s/ Daniel P. Marchese	July 23, 2008	/s/ Michele L. Marchese	July 23, 2008
Debtor's Signature	Date	Joint Debtor's Signature	Date

Case 08-18899 Doc 1 Filed 07/23/08 Entered 07/23/08 14:13:03 Desc Main

Page 72 of 72 Document

# **United States Bankruptcy Court** Northern District of Illinois

	Daniel P. Marchese			
In re	Michele L. Marchese		Case No.	
		Debtor(s)	Chapter	
	VE	ERIFICATION OF CREDITOR N	MATRIX	
		Number of Creditors:		114
	(our) knowledge.	hereby verifies that the list of credi		,
Date:	July 23, 2008	/s/ Daniel P. Marchese		
Daniel P. Marchese				
		Signature of Debtor		
Date:	July 23, 2008	/s/ Michele L. Marchese		
		Michele L. Marchese		
		Signature of Debtor		

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